

F080000001191

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 13 PM 12:00

APPROVED
AND
FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

Vivismo, Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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March 14, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VIVISIMO, INC.
REF: W08000013551

We have received your document for VIVISIMO, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

FAX Aud. #: H08000065728
Letter Number: 808A00015641

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Vivisimo, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 25-1865204
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. March 12, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1710 Murray Avenue, Pittsburgh, PA 15217
(Principal office address)
1710 Murray Avenue, Pittsburgh, PA 15217
(Current mailing address)
8. Software development
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

08 MAR 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: _____

(Registered agent's signature)

CONNIE BRIAN
SPECIAL ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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08 MAR 13 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John Dean, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

VIVISIMO, INC.

Attachment listing names and business addresses of Directors and Officers

DIRECTORS

<u>Name</u>	<u>Address</u>
Raul Valdes-Perez	1710 Murray Avenue, Pittsburgh, PA 15217
Jerome Pesenti	1710 Murray Avenue, Pittsburgh, PA 15217

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President, Treasurer and Secretary	Raul Valdes-Perez	1710 Murray Avenue, Pittsburgh, PA 15217
Chief Financial Officer	John Dean	1710 Murray Avenue, Pittsburgh, PA 15217
Chief Scientist	Jerome Pesenti	1710 Murray Avenue, Pittsburgh, PA 15217
Chief Technology Officer	Christopher Palmer	1710 Murray Avenue, Pittsburgh, PA 15217
Vice President - Sales	Joe LeBas	1710 Murray Avenue, Pittsburgh, PA 15217
Vice President - Marketing	Rebecca Thompson	1710 Murray Avenue, Pittsburgh, PA 15217
Vice President - Operations	Dennis Brestensky	1710 Murray Avenue, Pittsburgh, PA 15217
Vice President - Business Development	Mark Dye	1710 Murray Avenue, Pittsburgh, PA 15217

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VIVISIMO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

APPROVED
AND
FILED

08 MAR 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authiver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6447495

DATE: 03-13-08